

**MC Cable and Communications Committee Meeting**  
**November 28th, 2012 7:00 pm**  
***Council Office Building, Room 225***

**Call to Order/Approval of Agenda**

**Approval of Oct Minutes**

**Cable Office Report**

Complaint Report

Comcast Franchise Renew

Contractor input from public meetings and interviews

Power info from providers & posting info in web site

**Old Business:**

New Member Recruitment/Current Member Renew:

1. Three members are pending approval

2. Five slots open, including:

Terms of two public members to sunset in Nov

Rockville member open

MML is open as of 12/1

One public member open

3. Terms of two members pending in Nov; this would be sixth and seventh open slots

PEG Facility Tour review

Comcast Metadata IPG listing - audit

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Comcast Metadata IPG listing - audit

Verizon FiOS Metadata IPG listing of all PEG channels

**New Business:**

Strategic Planning

Year End Report

2013 Objectives

2013 General Meeting Schedule

**Public Comments**

**Adjourn**

**Upcoming Events:**

PEG happy hour 12/6/12 4-6:30 PM

CCAC Dec. meeting will be 12/19/12